Minutes of the meeting of the Maine Criminal Justice Academy Board of Trustees held at the Maine Criminal Justice Academy Board Room on June 2, 2006.

Board Members Attending

Mr. Brian MacMaster, Chair, Representing

Atty. General G. Steven Rowe Chief Jerry Hinton, Vice Chair Mr. Wesley Andrenyak, Secretary Representing Com. Martin Magnusson

Colonel Craig Poulin Colonel Thomas Santaguida Deputy Chief Amy Berry

Ms. Roberta Tibbetts

Ms. Linda Smithers

Mr. Richard Davis

Ms. Lisa Webster

M. Lisa Websiel

Ms. Janet Richards, Representing Commissioner Michael Cantara

Ms. Lois Reckitt

Participants

Mr. John Rogers, Academy Director

Mr. Alan Hammond, Assistant Director

Mr. Jim Lyman, Training Coordinator

Mr. Eric Parker, Training Coordinator

Mr. Jack Murphy, Training Coordinator

Ms. Lauren Meservie, Training Coordinator

Lieutenant William Snedeker, Maine State Police Training

Sergeant Mark Warren, Maine Warden Service

Deputy Chief Rick Bonneau, Skowhegan Police Department

Officer Ed Toulouse, Skowhegan Police Department

Chief Joseph Charron, Cumberland Police Department

Officer Tony Ridge, Cumberland Police Department

Mr. Tony Enerva, University of Maine Fort Kent

Item One on the Agenda: Call to Order

Chair MacMaster called the meeting to order at 10:04 A.M.

Item Two on the Agenda: Roll Call

Chair MacMaster asked the Board Secretary to conduct a roll call.

Chair MacMaster congratulated Chief Hinton on being voted in as the new Vice Chair and Wes Andrenyak for being re-elected as Secretary.

Item Three on the Agenda: Minutes of the Previous Meeting

Chief Hinton moved and Ms. Tibbetts seconded.

MOTION: To accept the minutes of May 5, 2005, Board of Trustees meeting as presented and to be placed on file.

Motion Carried.

Item Four on the Agenda: Certifications

Board Members Absent

Sheriff Lloyd Herrick Mr. Richard Harburger Sergeant Travis Roy Mr. Laurel Daigle Mr. James Ferland

A. Basic Law Enforcement Training Program Extension

Mr. Murphy presented a request for an extension for the Basic Law Enforcement Training Program for Officer Antonio Ridge of Cumberland Police Department. Chief Charron and Officer Ridge were both present.

Colonel Poulin moved and Chief Hinton seconded.

MOTION: To approve the extension to August 14, 2006 for the Basic Law Enforcement Training Program for Officer Antonio Ridge of the Cumberland Police Department.

A discussion ensued.

Motion carried.

As an addition to the agenda, Mr. Murphy presented a request for an extension for the Basic Law Enforcement Training Program for Officer Edward Toulouse of the Skowhegan Police Department. Officer Toulouse and Deputy Chief Bonneau were present.

Mr. Andrenyak moved and Colonel Poulin seconded.

MOTION: To approve the extension for Officer Edward Toulouse of Skowhegan Police Department for the Basic Law Enforcement Training Program to the first day of the next class, August 14, 2006.

A discussion ensued.

Motion carried.

B. Basic Corrections Training Program Extension

Mr. Parker presented the request for an extension for the Basic Corrections Training Program for Officer Patrick Lockart of Charleston Correctional Center to attend the September Basic Corrections Training Program.

Chief Hinton moved and Colonel Poulin seconded.

MOTION: To approve the extension for the Basic Corrections Training Program for Officer Edward Toulouse of Charleston Correctional Center.

A discussion ensued.

Motion carried.

C. <u>Law Enforcement Executive Certification</u>

Mr. Hammond presented a request for Executive Certification for Chief Eric Nason of the Hallowell Police Department.

Chief Hinton moved and Colonel Poulin seconded.

MOTION: To approve Executive Certification for Chief Eric Nason of the Hallowell Police Department.

Motion carried.

D. Crash Reconstruction Specialist Certification

Mr. Lyman presented a request for Crash Reconstruction Specialist Certification for the following individuals:

Trooper Jeffrey Beach, Maine State Police
Officer Brent Frank, Gorham Police Department
Deputy Chad Gilbert, Lincoln County Sheriffs Office
Deputy James Kane, Piscataquis County Sheriffs Office
Officer Bryant LaVerdiere, Oakland Police Department
Officer Jeffrey Pilkington, Berwick Police Department
Trooper Timothy Turner, Maine State Police
Officer Jamie Wilson, Waldoboro Police Department
Officer Lawrence Anderson, Waterville Police Department

Colonel Poulin moved and Ms. Webster seconded.

MOTION: To approve Crash Reconstruction Specialist Certification for the above individuals as presented.

Motion carried.

E. Firearms Instructor Certification

Mr. Lyman presented the request for Firearms Instructor Certification for the following individuals:

Officer Christopher Allen, Portland Police Department

Officer Matthew Bard, Fairfield Police Department

Officer Daniel Bean, Wells Police Department

Deputy Dale Brown, Waldo County Sheriffs Office

Officer Richard Bucklin, Sanford Police Department

Officer Anthony Ciampi, Biddeford Police Department

Officer Trevor Cote, Windham Police Department

Deputy Christopher Cowan, Kennebec County Sheriffs Office

Officer Michael Faia, Ogunquit Police Department

Officer Troy Fitzpatrick, Houlton Police Department

Officer Kenneth Foss, Saco Police Department

Officer Rodney Gerald, Brewer Police Department

Officer Nathan Gould, Bath Police Department

Officer Thomas Hale, Maine Marine Patrol

Officer Jason Hall, Camden Police Department

Deputy Kevin Ledoux, York County Sheriffs Office

Officer Justin Leighton, Baileyville Police Department

Deputy Craig MacMillan, Androscoggin County Sheriffs Office

Officer Marc Montminy, Department of Corrections

Officer Jay Deubauer, Rockland Police Department

Trooper Micah Perkins, Maine State Police

Officer John Preston, Pleasant Point Police Department

Investigator Scott Richardson, State Fire Marshal's Office

Officer James Ventresca, Norway Police Department

Officer Michael Young, Maine Marine Patrol

Mr. Andrenyak moved and Deputy Chief Berry seconded.

MOTION: To approve Firearms Instructor Certification for the above individuals as presented.

Motion carried.

F. Law Enforcement Intermediate Certification

Mr. Parker presented the request for Law Enforcement Intermediate Certification for Officer Dennis Dorsey of Pleasant Point Police Department.

Chief Hinton moved and Deputy Chief Berry seconded.

MOTION: To approve Intermediate Certification for Dennis Dorsey of Pleasant Point Police Department.

Motion carried.

As an addition to the agenda, Ms. Meservie presented a request for Advanced Law Enforcement Certification for Officer David Beauregard of Bath Police Department.

Mr. Andrenyak moved and Colonel Poulin seconded.

MOTION: To approve Advanced Law Enforcement Certification for Officer David Beauregard of Bath Police Department.

Motion carried.

G. <u>Course Certification</u>

Mr. Hammond presented a request for approval of Course Certification for "Drug Endangered Children Conference."

Colonel Poulin moved and Mr. Andrenyak seconded.

MOTION: To approve Course Certification for "Drug Endangered Children Conference" as presented.

A discussion ensued.

Motion carried.

As an addition to the agenda, Mr. Parker presented the request for Canine Handler Team Certifications for the following individuals:

Trooper Joshua D'Angelo and Cesar, Maine State Police
Trooper Blaine Bronson and Rex, Maine State Police
Trooper John Davis and Manni, Maine State Police
Deputy George Neagle III and Gibb, Kennebec County Sheriffs Office
Deputy David Rackliffe and Odin, Franklin County Sheriffs Office
Officer Jason St. Pierre and Dex, Lisbon Police Department
Deputy David Thompson and Maria, York County Sheriffs Office
Deputy Alfred Winslow III and Jag, Cumberland County Sheriffs Office

Colonel Poulin moved and Colonel Santaguida seconded.

MOTION: To approve Canine Handler Team Certifications for the above individuals and canines as presented.

Motion carried.

Item Five on the Agenda: <u>Criminal Convictions and Waiver Requests</u>

None at this time.

Item Six on the Agenda: <u>Complaint Committee Report</u>

Ms. Smithers stated that the Committee had nothing at this time and that the committee would be meeting during the summer.

Item Seven on the Agenda: Committee Reports

Administrative Rules Committee

Deputy Chief Berry presented a draft of specification S-38 regarding retired officers carrying weapons under the "Law Enforcement Officer's Safety Act of 2004.".

Colonel Poulin moved and Chief Hinton seconded.

MOTION: To approve the adoption of Specification S-38 as presented.

A discussion ensued.

Motion carried, Ms. Reckitt abstained.

Deputy Chief Berry presented the "*Plain Clothes Course of Fire*" that could be used for qualification for plain clothes officers as an alternative to the approved course of fire for uniformed officers and also for retired officers under S-38. The course of fire was devised by the Academy Firearms Committee.

Chief Hinton moved and Colonel Poulin seconded.

MOTION: To approve that the Board adopt the presented Course of Fire with the condition that the Academy Firearms Committee may adjust as necessary.

Motion carried.

A discussion ensued.

Colonel Poulin thanked Chair MacMaster and the Committee involved for making S-38 happen and for all of the work involved.

Item Eight on the Agenda: Reports from the Board Chairman

Chair MacMaster shared that he and Director Rogers went to Vermont to observe tactical team training given by NESPAC for the six New England states.

Item Nine on the Agenda: Reports from the Director

1. General Items:

- We are still progressing with BGS in having a gravel parking lot built at the lower end of Oak Grove Road, near Route 201 by have a site review study done. We are also required to include in the site review a potential parking lot site across Oak Grove Road just above the cemetery because of a recently passed Legislative Resolve by Sen. Libby Mitchell from Vassalboro.
- 10% of the 170 LE agencies (18 total) have not sent in their Community Sex Offender Notification Policy as of today. I have called almost everyone as has the MCOPA District Reps.

Deputy Chief Berry moved and Ms. Smithers seconded.

MOTION: To approve that a letter be sent by the Attorney General's office to the agencies that are still not in compliance notifying them that the Attorney General's office could take action if they do not comply within thirty days.

Motion carried.

2. Basis Law Enforcement Training Program (BLETP):

- Go over the handout of the 10th BLETP Synopsis.
- 10th BLETP completed a Community Service project for the Town of Vassalboro. The Vassalboro Town Manager Mike Vashon thank the class formally with a letter and said the money the Town saved could be used to repair broken headstones.
- The 11th BLETP today has 102 names on the list, including 54 John Doe slots at this time. I have started the pairing down process. For the next Class I will only be giving the potential Cadets 3 chances to pass the PFT test.
- I have selected the Cadre for the next class. All have been interviewed and PFT tested. They are: Sgt. Frank Poirier, Maine State Police; Sgt. David Tripp, Maine State Police; Sgt. Michael Tuminaro, Kennebec County SO; Off. Frank Gorham, Portland PD; Off. Eugene Gallant, Windham PD and Wdn. Terry Hughes, Maine Warden Service
- 3. MCJA Budget Issues: No issue at this time.
- 4. Other Issue:
 - Last month I told you the University of Maine at Fort Kent has partnered with the Maine Criminal Justice Academy to offer the Law Enforcement Pre-Service (LEPS) program using via teleconferencing technology. Professor Tony Enerva, who is in charge of the Criminal Justice Program at UMFK is here today to say a few words about this endeavor and our partnership.

Prof. Tony Enerva presented information on the upcoming Fall Law Enforcement Pre-Service course that is going to be offered through ITV.

Chair MacMaster thanked Colonel Poulin for allowing Sergeant Poirier to remain as lead Cadre at the academy.

Item Ten on the Agenda: Old Business

None at this time.

Item Eleven on the Agenda: New Business

Colonel Santaguida introduced the Warden Service intern through the state internship program, Henry Foust who was present to observe the meeting.

Item Twelve on the Agenda: Adjournment

Ms. Reckitt moved and Colonel Poulin seconded.

MOTION: To adjourn the meeting of June 2, 2006.

Motion carried.

Chair MacMaster adjourned the meeting at 11:15. The next meeting is scheduled for September 8, 2006 at 10:00 A.M. at the Maine Criminal Justice Academy in Vassalboro.